

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000003082

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** HEATHROW HOTEL ASSOCIATES, LLC

**Current Principal Place of Business:**

2301 MAITLAND CENTER PARKWAY  
250  
MAITLAND, FL 32751 US

**New Principal Place of Business:**

**Current Mailing Address:**

3700 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

**FEI Number:** 59-3636725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** WB HEATHROW HOTEL ASSOCIATES LLC  
**Address:** 2301 MAITLAND CENTER PARKWAY, #250  
**City-St-Zip:** MAITLAND, FL 32751 US

**Title:** PRES  
**Name:** RONALD, FRANKLIN  
**Address:** 3700 NE 28TH AVE  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD FRANKLIN

PRES

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date